

Notice of Public Meeting

**Salt Lake City School District
440 East 100 South
Salt Lake City, Utah 84111**

Kristi Swett, Board President
Heather Bennett, Board Vice President
McKell Withers, Superintendent

October 7, 2014

1. CLOSED EXECUTIVE SESSIONS: (if needed) **6:00 p.m.**
 - A. Litigation; Negotiations; and/or Property
 - B. Character, Professional Competence, or Physical or Mental Health of an Individual

2. BOARD BUSINESS MEETING: (Board Room, Rooms 112 - 114) **6:30 p.m.**
 - Welcome
 - Pledge of Allegiance
 - Recognition: Mohsen Ghaffari, Salt Lake District and State of Utah 2015 Teacher of the Year

- A. CONSENT AGENDA: **6:40 p.m.**

Note: The following items are routine or of such nature that the administration anticipates that Board approval will be given. If any board member wishes to discuss any item on the Consent Agenda, please contact the Superintendent or Board President prior to 5:00 p.m. October 7, 2014, and the item will be transferred to the Action Agenda.

1. Purchasing/Accounting Report [EXHIBIT A1](#)
2. Human Resources Department Report [EXHIBIT A2](#)
3. Minutes for the Board Business Meeting, September 2, 2014 [EXHIBIT A3](#)
4. Minutes for the Board Study Session, September 16, 2014 [EXHIBIT A4](#)
5. Highland High School Student Trip Request [EXHIBIT A5](#)
6. Board Policies New/Revisions/Deletions:
 - a. **C-1, Parent and Community Involvement** [EXHIBIT A6a](#)
 - b. **C-3, Parent or Guardian Concerns about Curriculum and Instructional Materials** [EXHIBIT A6b](#)
 - c. **G-12 (formerly P-2), Americans with Disabilities Act/ Amendment Act** [EXHIBIT A6c](#)
 - d. **I-10, Educational Equity and Advocacy** [EXHIBIT A6d](#)
 - e. **S-4, Student Attendance and Exemption from School** [EXHIBIT A6e](#)
7. Salt Lake Community Action Program Amendment of Trust Deed Note [EXHIBIT A7](#)

B. REQUEST TO SPEAK: 6:45 p.m.

Note: Persons requesting to speak to the Board of Education in an open meeting need to notify the Superintendent's Office by 12:00 p.m. on the day of the board meeting. Resolution of questions or responses to proposals should not be expected at this meeting; staff may be asked to research and/or prepare materials and solutions for a later time. Fifteen minutes total have been scheduled for persons requesting to speak. Three minutes will be allotted for individual requests and five minutes will be allotted for group requests. If we receive more requests than the allotted time permits, those requests may be scheduled for the next board business meeting. Your concerns may be submitted in writing to the Superintendent's Office for distribution to the Board of Education at any time.

C. REPORTS: 7:00 p.m.

1. Highlights from School Improvement Plans:
Nibley Park School, Frances Battle, Principal
2. Child Nutrition Recommendations

D. DISCUSSION AGENDA: 7:45 p.m.

1. Board Policies New/Revisions/Deletions:
 - a. G-17, Political Activities on District Property [EXHIBIT D1a](#)

E. ACTION AGENDA: 7:55 p.m.

1. Any item transferred from Consent Agenda

F. SUPERINTENDENT'S REPORT: 8:00 p.m.

1. Miscellaneous Updates: SAGE Data Release; State Accountability Models; State Revenue Projections; Recently Released SLCPD Report; Annual Evaluations

G. ADJOURNMENT: 8:15 p.m.